

Meeting

January 28, 2013 APPROVED 2/11/13 BOS MTG

Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:00pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission member Les Town and residents.

Old Business

Glen Ridge Escrow Release- Carolyn Matalon noted that the previously approved Glen Ridge escrow release amount of \$208,503.00 was incorrect. The correct amount of the release is \$206,103.00 David Owens made a motion to approve the corrected release amount of \$206,103.00. Aileen Parrish seconded and the motion carried unanimously.

New Business

Austin Subdivision- Carolyn Matalon acknowledged receipt of the mini subdivision application for the Austin property. The purpose of the subdivision is to move lot lines. The end date for the subdivision is 4/28/13.

West Grove Fire Contract- David Owens made a motion to accept the West Grove Fire Contract in the amount of \$50,239. Aileen Parrish seconded and the motion carried unanimously.

West Grove EMS Contract- Nette Stejskal discussed the contract received in the amount of \$10,000 that was received from West Grove EMS. The Township budgeted amount is \$14,000. The Board decided to agree with Nette Stejskal's advisement to pay the \$10,000 and reserve the \$4,000 for future budget use for Emergency services. David Owens made a motion to accept the West Grove EMS Contract in the amount of \$10,000. Aileen Parrish seconded and the motion carried unanimously.

Avondale Fire Contract- David Owens made a motion to accept the Avondale Fire Contract in the amount of \$21,531. Aileen Parrish seconded and the motion carried unanimously.

Avondale EMS Contract- David Owens made a motion to accept the Avondale EMS Contract in the amount of \$2100. Aileen Parrish seconded and the motion carried unanimously.

PSAT membership options- Nette Stejskal discussed the different PSAT membership options with the Board. The Board agreed to cancel purchasing a CD-ROM and cancel 3 subscriptions/keep 3 subscriptions of the PSATS magazine.

BBD 2012 Audit Engagement letter- Glenn Frederick made a motion to accept the BBD LLP 2012 Audit contract in the amount of \$5300. David Owens seconded and the motion carried unanimously.

Resolution #13-8- David Owens read Resolution #13-8 which determines the cost of the operation of the Sewage facility at the Shoppes of London Britain to be \$14,825 for the year 2013 and declares the cost assessed as a monthly fee of \$1,235.42. Glenn Frederick made a motion to adopt Resolution #13-8 as read. Glenn Frederick seconded and the motion carried unanimously.

Business from the floor

options for removal were received. The tree is located on the Herr property in the Township right-of-way. Aileen Parrish asked that the Township contact Mr. Herr about tree removal. In the past the property owner has paid for ½ the cost of removal of the tree. Option 1- the tree remains on the property in the amount of \$1525. Option 2 includes removal of the tree in the amount \$3202.50. Glenn Frederick suggested telling Mr. Herr the Township recommends Rickerman Tree Service but if he chooses to use another tree service he can advise us.

Treasurer Report

Remove anticipated charges for sewage monitoring services for September 2010- September 2011-

Nette Stejskal stated that when Artesian discontinued their monitoring service, TMH was designated as the vendor but despite repeated efforts the Township did not receive reports or invoices. Nette Stejskal recommends taking the amount of \$3691.41 and adding it to the Capital Improvement Fund for this system. Aileen Parrish made a motion to remove the accrued expense of \$3691.48 from the Township records and that the removal of the expense is reflected as of 12/31/12. The expenditures are directly associated with the operations of the waste water treatment system at the Shoppes, and all operational costs of the system billed to and recovered from the owner of the Shoppes, it is recommended that the Township add \$3691.48 to the Capital Improvement Fund for this system. Glenn Frederick seconded and the motion carried unanimously.

Nette Stejskal read the December 31, 2012 Treasurers Report (report attached)

General Fund- David Owens made a motion to pay bills with ck#13824-13842 from the General Fund. Seconded and the motion carried unanimously.

Nette Stejskal read the January 28, 2013 Treasurer Report (report attached)

Bills over \$1000

Alger Oil	\$4317.95	Indep Blue Cross	\$5471.14
Chuck Freese	\$1578.81	MSI	\$1001.66
Parke, Barnes	\$1429.00	Walsh Eng	\$5311.49
Walton Water	\$4338.86	Alger Oil	\$1915.00
Cargill	\$10,785.74	Mt Rocky Trk	\$3601.00

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loan. Aileen Parrish seconded and the motion carried unanimously.

General Fund – David Owens made a motion to pay bills as represented by General Fund M&T with checks# 13843-13859 from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 5908-5945 from the Plgit General Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2624 from the Parks Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer to the Capital reserve fund for future road projects. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with ck# 6198-6206 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Miscellaneous Escrow Account- David Owens made a motion to pay bills with ck# 143 from the Miscellaneous Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- David Owens made a motion to pay bills with ck# 177 from the Meadows II Escrow Account. Aileen Parrish seconded the motion carried unanimously.

Wynn/Wilkinson Escrow Account- David Owens made a motion to pay bills with ck #170 from the Wynn/Wilkinson Escrow account. Aileen Parrish seconded and the motion carried unanimously.

Adjournment David Owens made a motion to adjourn the meeting at 8:13 PM. Glenn Frederick seconded and the motion carried unanimously.